MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION WORKERS' COMPENSATION ADVISORY BOARD MEETING JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET CHAIRMAN'S CONFERENCE ROOM, EIGHTH FLOOR HELD ON OCTOBER 5, 2011 AT 2:00 PM

Present at the meeting were:

Chairman Mitch Weisz, ex officio member Richard Aleksy – Corti, Aleksy, and Castenada Aaron Anderson – Painters District Council #30 Michael Carrigan – Illinois AFL-CIO Mark Prince – Prince Law Firm John Carpenter – Chicagoland Chamber of Commerce William Lowry – Nyhan, Bambrick, Kinzie, and Lowry David Vite – Illinois Retail Merchants Association

Participating via Teleconference:

Sean Stott – Laborers' International Union Mitchell Abbett – Holten Meat Inc.

IWCC staff present at the meeting were:

Ronald Rascia, General Counsel Darrell Widen, Assistant General Counsel Kim Janas, Secretary of the Commission

Chairman Weisz called the meeting the meeting order at 2:00 pm and noted that a quorum was present. Chairman Weisz then provided the Board with an update on the current developments with the PPP notice form and the collapsing of the Geozips for the Medical Fee Schedule.

There was a motion by Mr. Vite, seconded by Mr. Lowry, and unanimously carried to move the meeting into closed session pursuant to Section 2a of the Open Meetings Act based on the exemptions specified under Sections 2(c)(1) and 2(c)(3) of the Act. The Board then conducted a closed meeting to conduct interviews and deliberations regarding the Commissioner reappointments. Mr. Rascia left the closed meeting. Kim Janas and Darrell Widen remained to take minutes.

There was a motion by Mr. Carrigan, seconded by Mr. Vite, and unanimously carried to arise from closed session.

There was a motion by Mr. Aleksy, seconded by Mr. Lowry to recess the meeting until 2:00 pm on October 7, 2011. Chairman Weisz then recessed the meeting until that time.